

2015-2016 Morehead State University Faculty Senate Minutes - November 19, 2015 Riggle Room

Call to Order: 3:45 p.m.

Senators: Annie Adams (Chair), Sanjeev Adhikari, Royal Berglee (Regent, ex officio), Katy Carlson, Hans Chapman, Ophelia Chapman, Chris Cottingham, Jennifer Dearden*, Nathan Dishman, Mike Dobranski, Anthony Dotson, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, John Hennen, Eric Jerde, Thomas Kiffmeyer, Gary LaFleur*, Jennifer Little, Rus May, Gregory McBrayer, Beverly McCormick, Elizabeth McLaren*, Ron Morrison, Sam Nataraj, Sean O'Keefe, Daryl Privott*, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Roma Prindle, Kim Sharp, Bo Shi, Tim Simpson, Joyce Stubbs, Sherry Surmont (Secretary), Sue Tallichet, Cathy Thomas, Michele Walters*, Wesley White

*Senators Absent Are Underlined Above and an * Denotes an Excused Absence*

Approval of Faculty Senate Minutes

Motion: To approve 11/05/2015 Faculty Senate Meeting Minutes

Vote: Passed

Announcements

Chair Adams discussed the following topics:

- Update on Pac-26 – The President is thought to approve the revised Pac-26 with stipulations to remove the added paragraphs regarding tenure. You may refer to 11/05/2015 FS minutes for details on those paragraphs.
- Action 5.23 the resolution regarding FYS evaluations from 2/2015 has been rejected by the administration, stating, "The resolution is not consistent with UAR 120:02".
- Action 2.24 Pac-34 has been rejected by the administration, stating, "Resolving matters associated with Pac-29 must occur before considering revisions to Pac-34".
- Senator Privott has requested that senators send him suggestions of criteria senators would like to have applied in reviewing candidates for the Vice President of Student Success position

TAB Report

Senator Sharp gave the following updates:

- Beginning 12/1 IT will start the disbandment of the wifi ID unstrung, there will be three new IDs to replace it:
 - msu_secure – for faculty and staff.
 - msu_public – to serve as a guest id.
 - msu_game – for students to connect to their gaming consoles and streaming devices.
- A list of the buildings scheduled to change to the new infrastructure will be circulating soon.
- MSU is in the process of looking for a vendor to manage the public webpages of the university's website, there will be three companies coming to interview on November 30th.

Provost Report

Provost Ralston discussed the following topics:

- There is a student ran forum called the, "Mizzou Effect", being held on the 1st floor of ADUC today at 5:00 PM.
- There were 22 companies that submitted proposals to manage the university's public website. The three that will be coming on Nov 30th do give an hour demonstration and Q&A are:
 - White Whale
 - Gravity Switch
 - Fuse Ideas

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- Several points about the new Winter Session were brought up including:
 - There are currently 297 seats filled out of 34 sections.
 - There is an opportunity for students to complete 6 credit hours, but the student will need to contact the financial aid office for the second 3 credit hour course to verify the student would continue to receive financial aid assistance for the remainder of the year.
- Several points about New Program strategies were brought up including:
 - The phases of a starting new program with Eduventures are:
 - Job growth - What is the general job market in Eastern KY?
 - Intelligence marketing – What are the competitors doing?
 - Main focus is a mobile platform.
 - Building a business plan.
 - Start-up costs
 - Marketing costs
 - Continuation costs
 - Guessing student enrollment
 - Three new programs in the works are
 - Masters in Nursing (Complete)
 - GST
 - Sustainable Tourism in Eastern KY
 - His office will be looking for more new program proposals this summer.

Election of Business representative to the EC

The nominated candidates included:

- Senator McCormick
- Senator McBrayer
- Senator Hare

Senator McBrayer was elected the new COBPA rep to the EC.

Second Reading of Reconciled PAC-22 (Continued from 11/05/2015 FS Meeting

Senator Carlson gave the second reading for the reconciled version of PAC-22. There were a couple of corrections made by Senator Remillard and a motion.

Motion: To line 378 to insert “for cause” to that removal should occur. **(Senator Remillard)**

Vote: Passed

Motion: To pass the revisions made to PAC-22 **(Senator Carlson on behalf of the Reconciliation Committee)**

Vote: Passed

Reports:

Governance:

Has brought forth nominations for the Faculty Rights and Responsibilities Committee. The Senate is asked to approve the nominees and then each respective college will vote for their choice to represent. After this business has concluded the standing committees membership list should be complete and accurate.

Motion: To approve Faculty Rights and Responsibilities nominees

1. CCHASS: Roma Prindle and Tom Kiffmeyer
2. COBPA: Scott Meisel and Haiwook Choi

Vote: Passed

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Academic Issues:

The committee continues to work on the new scheduling issues and will be writing a report of concerns and solutions to give to the Provost.

Faculty Welfare and Concerns:

The committee will be bringing forth a draft of PAC-27 to the next Senate meeting.

Evaluations:

The committee welcomes new Chair, Senator McBrayer.

Faculty Issues:

Currently working to schedule a meeting with Teresa Lindgren and Kelly Owen to discuss specific budget questions including a question about subsidies to athletics. Senator Dobranski sent a link to all senators to an article that was found on the Chronicle's website.

Regent:

There has not been any word yet if the Board of Education has accepted the University's \$2 million proposal to acquire the BOE building.

The next Board of Regents meeting is 12/3.

Next meeting: December – Riggle Room (ADUC)

Meeting Adjourned: 5:00 p.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary